

## Refine Search

### Search Results -

Terms	Documents
(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1) same sender\$1	2

Database:

US Pre-Grant Publication Full-Text Database  
 US Patents Full-Text Database  
 US OCR Full-Text Database  
 EPO Abstracts Database  
 JPO Abstracts Database  
 Derwent World Patents Index  
 IBM Technical Disclosure Bulletins

Search:

L6





### Search History

DATE: Wednesday, February 16, 2005    [Printable Copy](#)    [Create Case](#)

<u>Set Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name result set</u>
<i>DB=USPT; PLUR=YES; OP=ADJ</i>			
<u>L6</u>	(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1) same sender\$1	2	<u>L6</u>
<u>L5</u>	l3 and l4	13	<u>L5</u>
<u>L4</u>	(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1)	258	<u>L4</u>
<u>L3</u>	(money or monies or fund\$1) same (payor\$1 or donor\$1 or transferrer\$1 or sender\$1) same (recipient\$1 or receiver\$1 or payee\$1) same (code\$1 or id\$1 or identifier\$1 or pin\$1)	59	<u>L3</u>
<u>L2</u>	l1 same funds	12	<u>L2</u>
<u>L1</u>	escrow same deliver\$	178	<u>L1</u>

END OF SEARCH HISTORY

## Best Available Copy

## Hit List

Search Results - Record(s) 1 through 59 of 59 returned.

☐ 1. Document ID: US 6814282 B2

L3: Entry 1 of 59

File: USPT

Nov 9, 2004

US-PAT-NO: 6814282

DOCUMENT-IDENTIFIER: US 6814282 B2

TITLE: Systems and methods of introducing and receiving information across a computer network

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 2. Document ID: US 6811082 B2

L3: Entry 2 of 59

File: USPT

Nov 2, 2004

US-PAT-NO: 6811082

DOCUMENT-IDENTIFIER: US 6811082 B2

TITLE: Advanced magnetic stripe bridge (AMSB)

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 3. Document ID: US 6782240 B1

L3: Entry 3 of 59

File: USPT

Aug 24, 2004

US-PAT-NO: 6782240

DOCUMENT-IDENTIFIER: US 6782240 B1

TITLE: Megatel communication information system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 4. Document ID: US 6761309 B2

L3: Entry 4 of 59

File: USPT

Jul 13, 2004

US-PAT-NO: 6761309

DOCUMENT-IDENTIFIER: US 6761309 B2

TITLE: Method and system for performing money transfer transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 5. Document ID: US 6736314 B2

L3: Entry 5 of 59

File: USPT

May 18, 2004

US-PAT-NO: 6736314

DOCUMENT-IDENTIFIER: US 6736314 B2

TITLE: Methods and systems for transferring funds

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 6. Document ID: US 6704714 B1

L3: Entry 6 of 59

File: USPT

Mar 9, 2004

US-PAT-NO: 6704714

DOCUMENT-IDENTIFIER: US 6704714 B1

TITLE: Virtual private lock box

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 7. Document ID: US 6704039 B2

L3: Entry 7 of 59

File: USPT

Mar 9, 2004

US-PAT-NO: 6704039

DOCUMENT-IDENTIFIER: US 6704039 B2

TITLE: Method and system for computer-aided telecommunication and financial transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWAC	Draw D
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☐ 8. Document ID: US 6697512 B2

L3: Entry 8 of 59

File: USPT

Feb 24, 2004

US-PAT-NO: 6697512

DOCUMENT-IDENTIFIER: US 6697512 B2

**\*\* See image for Certificate of Correction \*\***

TITLE: Method of printing MICR encoded negotiable instruments such as checks/drafts from facsimile transmitted checks

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 9. Document ID: US 6662166 B2

L3: Entry 9 of 59

File: USPT

Dec 9, 2003

US-PAT-NO: 6662166

DOCUMENT-IDENTIFIER: US 6662166 B2

\*\* See image for Certificate of Correction \*\*

TITLE: Tokenless biometric electronic debit and credit transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 10. Document ID: US 6631840 B1

L3: Entry 10 of 59

File: USPT

Oct 14, 2003

US-PAT-NO: 6631840

DOCUMENT-IDENTIFIER: US 6631840 B1

TITLE: Telephone charge management system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 11. Document ID: US 6609114 B1

L3: Entry 11 of 59

File: USPT

Aug 19, 2003

US-PAT-NO: 6609114

DOCUMENT-IDENTIFIER: US 6609114 B1

TITLE: System for safe collection of payment including electronic payment receipt generators having electronic purses

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 12. Document ID: US 6609113 B1

L3: Entry 12 of 59

File: USPT

Aug 19, 2003

US-PAT-NO: 6609113

DOCUMENT-IDENTIFIER: US 6609113 B1

TITLE: Method and system for processing internet payments using the electronic funds transfer network

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 13. Document ID: US 6607127 B2

L3: Entry 13 of 59

File: USPT

Aug 19, 2003

US-PAT-NO: 6607127

DOCUMENT-IDENTIFIER: US 6607127 B2

TITLE: Magnetic stripe bridge

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw D
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☐ 14. Document ID: US 6592044 B1

L3: Entry 14 of 59

File: USPT

Jul 15, 2003

US-PAT-NO: 6592044

DOCUMENT-IDENTIFIER: US 6592044 B1

TITLE: Anonymous electronic card for generating personal coupons useful in commercial and security transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw D
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☐ 15. Document ID: US 6581041 B1

L3: Entry 15 of 59

File: USPT

Jun 17, 2003

US-PAT-NO: 6581041

DOCUMENT-IDENTIFIER: US 6581041 B1

TITLE: Method of charitable giving/investing

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw D
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☐ 16. Document ID: US 6554184 B1

L3: Entry 16 of 59

File: USPT

Apr 29, 2003

US-PAT-NO: 6554184

DOCUMENT-IDENTIFIER: US 6554184 B1

TITLE: Automatic instant money transfer machine

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw D
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☐ 17. Document ID: US 6502747 B1

L3: Entry 17 of 59

File: USPT

Jan 7, 2003

US-PAT-NO: 6502747

DOCUMENT-IDENTIFIER: US 6502747 B1

TITLE: System and method for performing money transfer transaction using TCP/IP

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 18. Document ID: US 6488203 B1

L3: Entry 18 of 59

File: USPT

Dec 3, 2002

US-PAT-NO: 6488203

DOCUMENT-IDENTIFIER: US 6488203 B1

\*\* See image for Certificate of Correction \*\*

TITLE: Method and system for performing money transfer transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 19. Document ID: US 6424706 B1

L3: Entry 19 of 59

File: USPT

Jul 23, 2002

US-PAT-NO: 6424706

DOCUMENT-IDENTIFIER: US 6424706 B1

TITLE: Method and system for transferring telecommunication-time units among accounts and exchanging same for goods or services

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 20. Document ID: US 6415336 B1

L3: Entry 20 of 59

File: USPT

Jul 2, 2002

US-PAT-NO: 6415336

DOCUMENT-IDENTIFIER: US 6415336 B1

TITLE: Electronic indicium and methods of using same in postal processes

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 21. Document ID: US 6390362 B1

L3: Entry 21 of 59

File: USPT

May 21, 2002

US-PAT-NO: 6390362

DOCUMENT-IDENTIFIER: US 6390362 B1

TITLE: Method and device for preventing check fraud

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 22. Document ID: US 6317745 B1

L3: Entry 22 of 59

File: USPT

Nov 13, 2001

US-PAT-NO: 6317745

DOCUMENT-IDENTIFIER: US 6317745 B1

**\*\* See image for Certificate of Correction \*\***

TITLE: Trusted third party data structure for electronic funds transfer and bill presentment

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 23. Document ID: US 6311170 B1

L3: Entry 23 of 59

File: USPT

Oct 30, 2001

US-PAT-NO: 6311170

DOCUMENT-IDENTIFIER: US 6311170 B1

TITLE: Method and apparatus for making payments and delivering payment information

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 24. Document ID: US 6292211 B1

L3: Entry 24 of 59

File: USPT

Sep 18, 2001

US-PAT-NO: 6292211

DOCUMENT-IDENTIFIER: US 6292211 B1

**\*\* See image for Certificate of Correction \*\***

TITLE: Computer-aided telecommunication system and method

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 25. Document ID: US 6195453 B1

L3: Entry 25 of 59

File: USPT

Feb 27, 2001

US-PAT-NO: 6195453

DOCUMENT-IDENTIFIER: US 6195453 B1

TITLE: Method for laser printing MICR encoded negotiable instruments from graphic images

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 26. Document ID: US 6192142 B1

L3: Entry 26 of 59

File: USPT

Feb 20, 2001

US-PAT-NO: 6192142

DOCUMENT-IDENTIFIER: US 6192142 B1

**\*\* See image for Certificate of Correction \*\***

TITLE: Tokenless biometric electronic stored value transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 27. Document ID: US 6173272 B1

L3: Entry 27 of 59

File: USPT

Jan 9, 2001

US-PAT-NO: 6173272

DOCUMENT-IDENTIFIER: US 6173272 B1

**\*\* See image for Certificate of Correction \*\***

TITLE: Electronic funds transfer method and system and bill presentment method and system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 28. Document ID: US 6149057 A

L3: Entry 28 of 59

File: USPT

Nov 21, 2000

US-PAT-NO: 6149057

DOCUMENT-IDENTIFIER: US 6149057 A

TITLE: System and method for transfer of funds using preprinted sealed security code packet and automated teller machine

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 29. Document ID: US 6036344 A

L3: Entry 29 of 59

File: USPT

Mar 14, 2000

US-PAT-NO: 6036344

DOCUMENT-IDENTIFIER: US 6036344 A

TITLE: Secure check processing system and method

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 30. Document ID: US 6012035 A

L3: Entry 30 of 59

File: USPT

Jan 4, 2000

US-PAT-NO: 6012035

DOCUMENT-IDENTIFIER: US 6012035 A

TITLE: System and method for supporting delivery of health care

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 31. Document ID: US 5991749 A

L3: Entry 31 of 59

File: USPT

Nov 23, 1999

US-PAT-NO: 5991749

DOCUMENT-IDENTIFIER: US 5991749 A

**\*\* See image for Certificate of Correction \*\***

TITLE: Wireless telephony for collecting tolls, conducting financial transactions, and authorizing other activities

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 32. Document ID: US 5963647 A

L3: Entry 32 of 59

File: USPT

Oct 5, 1999

US-PAT-NO: 5963647

DOCUMENT-IDENTIFIER: US 5963647 A

TITLE: Method and system for transferring funds from an account to an individual

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 33. Document ID: US 5956700 A

L3: Entry 33 of 59

File: USPT

Sep 21, 1999

US-PAT-NO: 5956700

DOCUMENT-IDENTIFIER: US 5956700 A

**\*\* See image for Certificate of Correction \*\***

TITLE: System and method for paying bills and other obligations including selective payor and payee controls

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw De
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☐ 34. Document ID: US 5912986 A

L3: Entry 34 of 59

File: USPT

Jun 15, 1999

US-PAT-NO: 5912986

DOCUMENT-IDENTIFIER: US 5912986 A

TITLE: Evidential confidence measure and rejection technique for use in a neural network based optical character recognition system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw D
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☐ 35. Document ID: US 5870456 A

L3: Entry 35 of 59

File: USPT

Feb 9, 1999

US-PAT-NO: 5870456

DOCUMENT-IDENTIFIER: US 5870456 A

TITLE: Automated interactive bill payment system using debit cards

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw D
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☐ 36. Document ID: US 5750972 A

L3: Entry 36 of 59

File: USPT

May 12, 1998

US-PAT-NO: 5750972

DOCUMENT-IDENTIFIER: US 5750972 A

TITLE: Document for conducting electronic financial transactions

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw D
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☐ 37. Document ID: US 5717868 A

L3: Entry 37 of 59

File: USPT

Feb 10, 1998

US-PAT-NO: 5717868

DOCUMENT-IDENTIFIER: US 5717868 A

TITLE: Electronic payment interchange concentrator

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Draw D
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☐ 38. Document ID: US 5715298 A

L3: Entry 38 of 59

File: USPT

Feb 3, 1998

US-PAT-NO: 5715298

DOCUMENT-IDENTIFIER: US 5715298 A

TITLE: Automated interactive bill payment system using debit cards

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Drawn De
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☐ 39. Document ID: US 5703344 A

L3: Entry 39 of 59

File: USPT

Dec 30, 1997

US-PAT-NO: 5703344

DOCUMENT-IDENTIFIER: US 5703344 A

TITLE: Electronic funds confirmation at point of transaction

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Drawn De
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☐ 40. Document ID: US 5652786 A

L3: Entry 40 of 59

File: USPT

Jul 29, 1997

US-PAT-NO: 5652786

DOCUMENT-IDENTIFIER: US 5652786 A

TITLE: Automated interactive bill payment system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Drawn De
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☐ 41. Document ID: US 5650604 A

L3: Entry 41 of 59

File: USPT

Jul 22, 1997

US-PAT-NO: 5650604

DOCUMENT-IDENTIFIER: US 5650604 A

TITLE: System and method for electronic transfer of funds using an automated teller machine to dispense the transferred funds

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KWIC	Drawn De
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☐ 42. Document ID: US 5649117 A

L3: Entry 42 of 59

File: USPT

Jul 15, 1997

US-PAT-NO: 5649117

DOCUMENT-IDENTIFIER: US 5649117 A

TITLE: System and method for paying bills and other obligations including selective payor and payee controls

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 43. Document ID: US 5622388 A

L3: Entry 43 of 59

File: USPT

Apr 22, 1997

US-PAT-NO: 5622388

DOCUMENT-IDENTIFIER: US 5622388 A

TITLE: Postcard rank check

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 44. Document ID: US 5594225 A

L3: Entry 44 of 59

File: USPT

Jan 14, 1997

US-PAT-NO: 5594225

DOCUMENT-IDENTIFIER: US 5594225 A

**\*\* See image for Certificate of Correction \*\***

TITLE: Methods and systems for conducting financial transactions via facsimile

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 45. Document ID: US 5542006 A

L3: Entry 45 of 59

File: USPT

Jul 30, 1996

US-PAT-NO: 5542006

DOCUMENT-IDENTIFIER: US 5542006 A

TITLE: Neural network based character position detector for use in optical character recognition

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 46. Document ID: US 5513117 A

L3: Entry 46 of 59

File: USPT

Apr 30, 1996

US-PAT-NO: 5513117

DOCUMENT-IDENTIFIER: US 5513117 A

TITLE: Apparatus and method for electronically dispensing personalized greeting cards and gifts

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 47. Document ID: US 5408417 A

L3: Entry 47 of 59

File: USPT

Apr 18, 1995

US-PAT-NO: 5408417

DOCUMENT-IDENTIFIER: US 5408417 A

TITLE: Automated ticket sales and dispensing system

Full	Title	Citation	Front	Review	Classification	Date	Reference				Claims	KWIC	Draw D
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☐ 48. Document ID: US 5350906 A

L3: Entry 48 of 59

File: USPT

Sep 27, 1994

US-PAT-NO: 5350906

DOCUMENT-IDENTIFIER: US 5350906 A

TITLE: Currency transfer system and method using fixed limit cards

Full	Title	Citation	Front	Review	Classification	Date	Reference				Claims	KWIC	Draw D
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☐ 49. Document ID: US 5326960 A

L3: Entry 49 of 59

File: USPT

Jul 5, 1994

US-PAT-NO: 5326960

DOCUMENT-IDENTIFIER: US 5326960 A

TITLE: Currency transfer system and method

Full	Title	Citation	Front	Review	Classification	Date	Reference				Claims	KWIC	Draw D
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☐ 50. Document ID: US 5324077 A

L3: Entry 50 of 59

File: USPT

Jun 28, 1994

US-PAT-NO: 5324077

DOCUMENT-IDENTIFIER: US 5324077 A

TITLE: Medical data draft for tracking and evaluating medical treatment

Full	Title	Citation	Front	Review	Classification	Date	Reference				Claims	KWIC	Draw D
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☐ 51. Document ID: US 5265008 A

L3: Entry 51 of 59

File: USPT

Nov 23, 1993

US-PAT-NO: 5265008

DOCUMENT-IDENTIFIER: US 5265008 A

TITLE: Method of and system for electronic funds transfer via facsimile with image processing verification

Full	Title	Citation	Front	Review	Classification	Date	Reference	Claims	KWIC	Draw De
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☐ 52. Document ID: US 5232248 A

L3: Entry 52 of 59

File: USPT

Aug 3, 1993

US-PAT-NO: 5232248

DOCUMENT-IDENTIFIER: US 5232248 A

\*\* See image for Certificate of Correction \*\*

TITLE: Mailing device

Full	Title	Citation	Front	Review	Classification	Date	Reference	Claims	KWIC	Draw De
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☐ 53. Document ID: US 5165726 A

L3: Entry 53 of 59

File: USPT

Nov 24, 1992

US-PAT-NO: 5165726

DOCUMENT-IDENTIFIER: US 5165726 A

\*\* See image for Certificate of Correction \*\*

TITLE: Mailing device and business card combination

Full	Title	Citation	Front	Review	Classification	Date	Reference	Claims	KWIC	Draw De
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☐ 54. Document ID: US 5122950 A

L3: Entry 54 of 59

File: USPT

Jun 16, 1992

US-PAT-NO: 5122950

DOCUMENT-IDENTIFIER: US 5122950 A

TITLE: Method of and system for electronic funds transfer via facsimile machines

Full	Title	Citation	Front	Review	Classification	Date	Reference	Claims	KWIC	Draw De
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☐ 55. Document ID: US 5052043 A

L3: Entry 55 of 59

File: USPT

Sep 24, 1991

US-PAT-NO: 5052043

DOCUMENT-IDENTIFIER: US 5052043 A

TITLE: Neural network with back propagation controlled through an output confidence

measure

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 56. Document ID: US 4974878 A

L3: Entry 56 of 59

File: USPT

Dec 4, 1990

US-PAT-NO: 4974878

DOCUMENT-IDENTIFIER: US 4974878 A

TITLE: Financial data processing system using payment coupons

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 57. Document ID: US 4945218 A

L3: Entry 57 of 59

File: USPT

Jul 31, 1990

US-PAT-NO: 4945218

DOCUMENT-IDENTIFIER: US 4945218 A

\*\* See image for Certificate of Correction \*\*

TITLE: Mailing device and machine-readable business card

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 58. Document ID: US 4823264 A

L3: Entry 58 of 59

File: USPT

Apr 18, 1989

US-PAT-NO: 4823264

DOCUMENT-IDENTIFIER: US 4823264 A

TITLE: Electronic funds transfer system

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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☐ 59. Document ID: US 4650978 A

L3: Entry 59 of 59

File: USPT

Mar 17, 1987

US-PAT-NO: 4650978

DOCUMENT-IDENTIFIER: US 4650978 A

TITLE: Off line cash card system and method

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KAMC	Draw De
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